

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
06.14.17 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Commissioner Zerbe
Treasurer Thomasma

Commissioners Absent:

Regulatory Staff Present: Licensing Manager Cowles

OCR Staff Present:

Guests Present:

After review and discussion a motion made by Commissioner Zerbe and supported by Secretary Bradley to approve the agenda for 06.14.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission minutes of 05.31.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Open 5:53 p.m. - No Comments – Closed 5:54 p.m.

Closed Session: 5:55 p.m.

Open Session: 6:31 p.m.

Correspondence: Indian Gaming Magazine

Discussion:

Phone Polls:

Motion made by Chairperson Dominic and supported by Secretary Bradley to accept phone poll made on 06.01.17 to approve Policy Revision #1457 – Table Games, Sect. B: Black Jack Double Deck. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Commissioner Zerbe and supported by Treasurer Thomasma to accept phone poll conducted on 06.05.17 for surveillance access for Pelco Tech Account Manager and Monort Electronics Marketing on 06.06.17 per request from Surveillance Manager Wemigwase 06.05.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve key licenses 7129, 7145, 7147, 7137, 7013 and non-key licenses 7146, 7122, 7162, 7144, 7148 and 7125 as prepared and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Treasurer Thomasma and supported by Chairperson Dominic to accept the Regulatory Directors report for 06.14.17 as prepared by Regulatory Director Cook and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve GRC commissioner attendance and travel for the Internal Audit & Gaming Machines Math and Analysis Training with dates of 06.27.17 – 07.01.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report.
2. Vice Chairperson – No report.
3. Secretary – No report.
4. Treasurer Thomasma – No report.
5. Commissioner Zerbe – No report.

New Business:

After review and discussion a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve Promotion Revision 0087, \$25,000 Cash Giveaway. Vote 5 yes. 0 no. 0 abstained. 0 absent.

After review and discussion a motion was made by Chairperson Dominic and supported by Secretary Bradley to approve Promotion 0093, \$25,000 Waves of Cash. Vote 5 yes. 0 no. 0 abstained. 0 absent.

After review and discussion a motion was made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve Policy Revision #1458, Table Games, Sect. F: Ultimate Texas Hold'em. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business: Work Session – Employee Review and Fee Structure

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on the agenda.
- Regular Meeting at 911 Spring St. on 06.28.17 at 5:30 p.m.
- Hearings - if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn meeting at 6:53 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as draft: Catherine Bradley
Date: 06.14.17